

HOOVER CITY COUNCIL MEETING AGENDA

Monday, April 18, 2016 – 6:00 p.m.

1. Meeting called to order – roll call.
2. Invocation.
3. Pledge of Allegiance.
4. Reports
 - Proclamation – Parental Alienation Awareness
 - Proclamation – National Library Week
 - Tia Martin – Department of Veterans Affairs
 - Appointment to Board of Education
5. Approval of minutes – April 4, 2016 regular meeting.
6. **Resolution No. 5391-16** – Bid No. 01-16 – HVAC & Low Temp Refrigeration & Ice Maker Services. **Motion to approve.**
7. **Resolution No. 5392-16** – Bid No. 06-16 – Street Resurfacing. **Motion to approve.**
8. **Resolution No. 5393-16** – Acceptance of public improvements within the road right of way of the Shades Run subdivision. **Motion to approve.**
9. **Resolution No. 5394-16** – Declare police vehicle as surplus to be sold to law enforcement agency. **Motion to approve.**
10. **Resolution No. 5395-16** – Standard Project Resolution, Maintenance Agreement and Plans with Alabama Department of Transportation for Resurface US 31 from Bishop Creek Bridge to the Shelby/Jefferson County Line. **Motion to approve.**
11. **Resolution No. 5396-16** – Authorize Mayor to execute Memorandum of Agreement with Alabama Law Enforcement Agency and Alabama Gulf Coast High Intensity Drug Trafficking Area. **Motion to approve.**
12. **2nd Reading Ordinance No. 16-2301** – Amend Municipal Code, Chapter 8, Licenses and Business Regulations, by adding Article XIII, Solicitation and Peddling Regulations.
Motion to adopt. Roll call vote.
13. Public hearing to consider the request of William Gary Beard for **Conditional Use** approval for an event facility with live entertainment for weddings, corporate events and other similar functions; and for the sale of on premises alcohol at **Park Crest**, 2034 Little Valley Road. Mr. William Gary Beard, Park Crest Properties, LLC, is the property owner and the property is zoned C-2 Community Business District. (PZ Case #C-0416-05) **Motion to approve.**
Motion to approve ABC Application for Park Crest Properties, LLC.
14. Public hearing to consider the request of Ed & Barbara Randle for **Conditional Use** approval for their property located at **2255 Tyler Road** (a/k/a The Hoover House) to be used as a wedding venue, a place for corporate meetings and other similar social functions. Mr. and Mrs. Randle are the property owners and the property is zoned R-1 Single Family Residential. PZ Case #C-0216-02 **Motion to approve.**
15. Payment of bills.
16. Comments/questions.
17. Adjourn.